

MINUTES OF REGULAR MEETING June 17, 2015

1. CALL TO ORDER

Mayor Mazza called the meeting to order at 7:00 p.m.

- 2. "Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by Amended Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE**4. ROLL CALL**

	Present	Absent
Mr. Severino	x	
Mr. Hirt	x	
Ms. McBride	x	
Mr. Bischoff	x	
Mr. Mazza	x	

Also present: J.P. Jost, Attorney, Robert Clerico, P.E. CFO Grace Brennan and Ella M. Ruta, Twp. Clerk

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular Session Meeting Minutes of May 20, 2015

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Hirt		x	x			
Ms. McBride			x			
Mr. Bischoff			x			
Mr. Mazza			x			

Motion carried

- b. Executive Session Meeting Minutes of June 3, 2015

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x				x	
Mr. Hirt		x	x			
Ms. McBride			x			
Mr. Bischoff					x	
Mr. Mazza			x			

Motion carried

6. VISITORS

- a. William Malenchek and Josh Kohn – asked the Committee's permission to hold the 8th Annual "Hot Rod Hustle" Antique Car Show. Messrs. Kohn and Malenchek briefly explained the plan for this year's show and stated that this will be no different from prior years. The Committee expressed concerns presented to them by owners of neighboring properties regarding public safety and problems with parking in the past. Mr. Kohn said they were not aware of any problems until a Public Hearing on a Variance application submitted before the UT Board of Adjustment. Ms. McBride asked that provision be made for satellite parking, if necessary.

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Mayor Mazza said that a letter in support and gratitude for restoration of the property was received from residents of an adjacent municipality.

After the Committee's brief conversation, the following motion was introduced for approval:

To allow the one-day event called "The Hot Rod Hustle" at 176 Route 173 West in Union Twp. conditioned upon supplying a Certificate of Insurance naming the Township as an additional insured, retaining six State Troopers to police the area and taking all necessary actions to curtail illegal parking on other people's properties.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Hirt	x		x			
Ms. McBride			x			
Mr. Bischoff			x			
Mr. Mazza			x			

Motion carried

7. REPORTS RECEIVED Acknowledged

- a. Road Dept.- Week Ending; 5/29/15; 6/05/15;
- b. Animal Control Officer – May 2015
- c. Engineer's Report
- Country Acres Rd. Improvement Project – reported on progress of the project. Engineer Clerico said that additional drainage would be beneficial to the project. Definitive plans and estimates should be available to the Committee by the next Committee meeting.
- Matter for Executive Session – would fall under negotiations as suggested by the Twp. Attorney.
- Updated Tax Map – about half of the work is completed.
- Perryville Rd. drainage issue – inspection to determine the cause is scheduled for next week.
- 2016 NJ DOT Municipal Aid Applications will be available sometime in June.

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Bischoff mentioned the following correspondence:

- S-781 and S-782 Amendments to the OPMA and OPRA
- County-Administered Animal Control Officer Services. The Committee was in agreement that they are satisfied with current arrangements for ACO services.

9. PUBLIC COMMENTS - none

10. PUBLIC HEARING

11. OLD BUSINESS - None

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

a. The following resolution was introduced for adoption:

Ms. McManus, Twp. Planner handling COAH matter for the Township explained the purpose of the resolutions.

**TOWNSHIP OF UNION
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION 2015- 73

**ENDORISING THE MAY 15, 2015 AMENDED THIRD ROUND HOUSING PLAN ELEMENT AND
FAIR SHARE PLAN**

WHEREAS, the Union Township Planning Board adopted on May 28, 2015 an Amended Third Round Housing Plan Element and Fair Share Plan dated May 15, 2015 (the “2015 HPE&FSP”);

WHEREAS, the Township Committee of the Township of Union desires to endorse the 2015 HPE&FSP and, upon consideration of same at a public meeting held on June 17, 2015, the Township Committee agreed with the Planning Board that the 2015 HPE&FSP is consistent with the goals and objectives of the Township Master Plan, will guide the use of lands in the municipality in a manner which protects public health and safety and promotes the general welfare in accordance with N.J.S.A. 40:55D-28, and is designed to achieve and the adoption and implementation of the 2015 PE&FSP will achieve access to affordable housing to meet present and prospective housing needs in accordance with N.J.S.A. 52:27D-310;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, as follows:

1. The Township Committee hereby endorses the Amended Third Round Housing Plan Element and Fair Share Plan dated May 15, 2015 that was adopted by the Union Township Planning Board on May 28, 2015.

6. This resolution shall take effect immediately.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Hirt		x	x			
Ms. McBride	x		x			
Mr. Bischoff			x			
Mr. Mazza			x			

Motion carried

Item added to the agenda order

b. The following resolution was introduced for adoption:

RESOLUTION #2015-74

**RESOLUTION OF THE TOWNSHIP OF UNION
HUNTERDON COUNTY, NEW JERSEY**

**A RESOLUTION CONCERNING THE TOWNSHIP OF UNION’S COMMITMENT TO FUND ITS
AFFORDABLE HOUSING PROGRAM**

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WHEREAS, the Township Committee of the Township of Union in Hunterdon County, New Jersey, has endorsed an amended Housing Element and Fair Share Plan setting forth the Township's commitment to meeting its affordable housing obligation; and

WHEREAS, the Township Committee seeks a Judgment of Repose for its amended Housing Element and Fair Share Plan; and

WHEREAS, this amended Housing Element and Fair Share Plan includes municipally-sponsored construction of affordable housing for which the Township must demonstrate an adequate and stable funding source; and

WHEREAS, the provisions of the New Jersey Fair Housing Act of 1985, N.J.S.A. 52:27D-311(d) state that nothing in said Act shall require a municipality to raise or expend municipal revenue in order to provide low and moderate income housing; and

WHEREAS, COAH nonetheless requires documentation to be submitted with its Fair Share Plan to indicate the availability of funding for its affordable housing compliance mechanisms.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union in Hunterdon County, New Jersey, as follows:

1. The Township Committee determines that there is adequate and stable funding for all of the affordable housing compliance mechanisms set forth in its endorsed amended Housing Element and Fair Share Plan, consisting of funding in the Township's affordable housing trust fund, Federal, State or County funding sources, such as but not limited to Low Income Housing Tax Credits.

2. In the event available funding from other governmental and outside sources is not sufficient to implement the entirety of the Township's amended Housing Element and Fair Share Plan through 2025, the Township of Union does hereby express an intent to appropriate from the municipal affordable housing trust fund, or to bond to the extent the indebtedness may be repaid out of the municipal affordable housing trust fund, sufficient sums to cover any shortfall of funds, or in the discretion of the governing body then representing the Township, may determine to provide for an alternate source of affordable housing funding, or elect to modify and change said amended Housing Element and Fair Share Plan to address its remaining affordable housing obligation.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Hirt			x			
Ms. McBride		x	x			
Mr. Bischoff	x		x			
Mr. Mazza			x			

Motion carried

c. The following resolution was introduced for adoption:

RESOLUTION 2015 – 75

**PURCHASE OF NEW CASE 521F WHEEL LOADER 2015
NJPA Pricing Contract Number 060311-CNH**

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WHEREAS, The Township Committee of the Township of Union along with the Foreman of the Department of Roads and Facilities has determined that there is the need to purchase a new Loader; and

WHEREAS, this item will be purchased through NJPA Contract Pricing at the authorized dealer, Powerco, Inc., Clinton, NJ, at the purchase price of \$139,700.00 so no bidding is required; and

WHEREAS, there is appropriated in Capital Ordinance 2015-2 the sum of \$140,000.00 for this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union hereby authorizes the CFO to issue the purchase order for the purchase of the Ford Case 521F Wheel Loader.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Hirt			x			
Ms. McBride		x	x			
Mr. Bischoff			x			
Mr. Mazza			x			

Motion carried

d. The following resolution was introduced for adoption:

**TOWNSHIP OF UNION
HUNTERDON COUNTY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-76

**PROFESSIONAL SERVICE CONTRACT – COAH EXPERT
DR. ROBERT W. BURCHELL**

WHEREAS, the Township of Union has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Hunterdon County in furtherance of the Supreme Court’s March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”); and

WHEREAS, Fair Share Housing Center (“FSHC”), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the “FSHC Numbers”) for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality’s affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Township of Union desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey (“Rutgers”), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the “Burchell Fair Share Analysis”) for determination of a municipality’s obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region’s affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”) and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

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WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Township of Union for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Township of Union and is appended hereto.

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4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Township of Union in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Township of Union hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Township of Union the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Township of Union will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Hirt			x			
Ms. McBride		x	x			
Mr. Bischoff	x		x			
Mr. Mazza			x			

Motion carried

- e. **Motion to approve:** Fire Protection Services Agreement for Franklin Fire District No. 1

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Hirt			x			
Ms. McBride		x	x			
Mr. Bischoff			x			
Mr. Mazza			x			

Motion carried subject to Attorney review

- f. **Motion to Approve:** Application for Catering Permit for The Pattenburg House

Mr. Severino said he had been aware that there is a parking issue at the Pattenburg House. The Committee agreed for Mr. Severino to contact the owner regarding the issue.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Hirt			x			
Ms. McBride		x	x			
Mr. Bischoff			x			
Mr. Mazza			x			

Motion carried

- g. **Motion to Approve:** Temporary Certificate of Occupancy Extension for Pilot Travel Centers LLC

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Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Hirt	x		x			
Ms. McBride		x	x			
Mr. Bischoff			x			
Mr. Mazza			x			

Motion carried

14. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

- a. **RESOLUTION #2015-77:** 2015-2016 Liquor License Renewal–Mountain View Chalet/Gatanis & Fokas Inc.

**RESOLUTION #2015-77
UNION TOWNSHIP, HUNTERDON COUNTY
2015-2016 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2015; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Gatanis & Fokas Foods Inc.
t/a Mountain View Chalet

Location & Mailing Address: 154 State Rte. 173 West
Asbury, New Jersey 08802

License #: 1025-33-005-004

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 17, 2015

- b. **RESOLUTION #2015-78** : 2015-2016 Liquor License Renewal–JJ Development III LLC

**RESOLUTION #2015-78
UNION TOWNSHIP, HUNTERDON COUNTY
2015-2016 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2015; and

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BE IT FURTHER RESOLVED that the licensee has received Special Ruling to Permit Renewal of Inactive License for the 2015-2016 term pursuant to N.J.S.A. 33:1-12.39 from the Director of the State of New Jersey Alcoholic and Beverage Control:

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: JJ Development III LLC
Location & Mailing Address: 171 Route 173 Suite #201
Asbury, NJ 08802
License #: 1025-33-006-007

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 17, 2015

c. **RESOLUTION #2015-79** : 2015-2016 Liquor License Renewal–Perryville Wine & Spirits

RESOLUTION #2015-79
UNION TOWNSHIP, HUNTERDON COUNTY
2015-2016 PLENARY RETAIL DISTRIBUTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Distribution License be issued in the Township of Union to be effective on July 1, 2015; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Joseph V. Martin, Jr., Inc.
t/a Perryville Wine & Spirits
Location & Mailing Address: 72 Rte. 173 West
Hampton, New Jersey 08827
License #: 1025-44-008-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 17, 2015

d. **RESOLUTION #2015-80** 2015-2016 Liquor License Renewal–Hunterdon Hills Playhouse

RESOLUTION #2015-80
UNION TOWNSHIP, HUNTERDON COUNTY
2015-2016 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

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BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2015; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Dawnglow Inc.
t/a Hunterdon Hills Playhouse

Location & Mailing Address: 88 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-33-003-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 17, 2015

e. **RESOLUTION #2015-81**: 2015-2016 Liquor License Renewal–Grand Colonial

RESOLUTION #2015-81
UNION TOWNSHIP, HUNTERDON COUNTY
2015-2016 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2015; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Grand Colonial LLC
t/a The Grand Colonial

Location & Mailing Address: 86 West Highway 173
Hampton, New Jersey 08827

License #: 1025-33-002-007

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 17, 2015

End of Consent Agenda

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Hirt	x		x			

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Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion carried

15. REPORTS

a. Attorney's Report

- Sent clarifying e-mail to NJ DOT regarding Tractor-trailer trucks parking on I-78 entranceways.
- Prepared a letter to Wellington West Development Association regarding maintenance of the Detention Basin. Asked Clerk to forward the letter and included documents to the proper address.
- Two matters for Executive Session (litigation and contract negotiations).

b. Committee Report

Ms. McBride reported the following:

- E-mail Rescue Squads Response Data to all four Chiefs of EMS Services covering the Township. Copied members of the Committee. Will be forwarding responses from EMS Chiefs as they come in.
- Fire Depts. Response Data – just finished compiling data and will be sending it tomorrow to all Fire Chiefs.
- Executive Session item - Milligan Farm Lease negotiation.

Mr. Bischoff reported the following:

- Quote: "I have wondered at times what the Ten Commandments would have looked like if Moses had run them through the U.S. Congress."
- Working on Land Use Amendments. Sent changes to Planning Bd. Attorney for review. The complete document should be ready for the next Committee meeting.
- Asked that CFO Brennan contact UT Court Administrator Lynn Lorenz for general information such as reports, etc.

Mr. Severino reported the following:

- Asked if the Clerk was able to contact the owner of the Clinton Station Diner regarding oversized shrub in front of the STOP sign located at the exit of the parking lot. Clerk said the owner is away and she will be contacting him as soon as he is back.
- Received three quotes for fencing the clean-up area in the back of municipal building. Eagle Fencing submitted the lowest quote.

Atty. Jost asked that the following motion be introduced for approval:

To authorize the expenditure not to exceed \$3000.00 for fencing community clean-up area

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Ms. McBride			X			
Mr. Bischoff		X	X			

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Mr. Mazza			x			
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Motion carried

- Commented on the Municipal Building drainage project. Said that Craig and DR&F crew is doing a great job installing additional pipes and catch basins. Ms. McBride said the work that is being done is not going to solve the water problem on the other side of the building. Mr. Severino said there will be work done on the other side as well. He will talk to Mr. Hermann.
- Has a complete set of building plans for UT Elementary School. Thought the plans should be filed with UT OEM Coordinator. The Committee agreed.

Mr. Hirt reported the following:

- Reported on issues and maintenance of AC units at the municipal building. After a brief discussion, the Committee agreed that the Township should obtain an annual maintenance agreement.
- Need for YIELD/STOP traffic signs at crossing of Baptist Church and Service Road. He will be working on obtaining permission to place a sign.

c. Mayor's Report

- Contract Negotiation matter for Executive Session.

d. Finance Officer

- She said that in talking recently to the Tax Assessor and Zoning Officer found out that some residents neglect to obtain appropriate permits for improvements. She asked if an information notice warning residents about consequences for not taking out permits could be included in an annual Newsletter or sent with Property Tax Bills. Ms. McBride asked if Mrs. Brennan, CFO and Michelle Trivigno, Tax Assessor would prepare the notice.

Mr. Severino asked if there would be work for someone who has to do Community Service hours. Mr. Bischoff said there is some cleaning and paper shredding.

Atty. Jost brought to the Committee's attention that the Zoning Officer does not have a picture ID. Recently when out inspecting a property, he was asked to leave because he could not provide a proper ID. Atty. Jost requested that the CFO or the Clerk find out a venue that would provide proper ID for the Township Officials that need them.

e. Clerk's Report

- Updated the Committee on compliance by the owner of the Pattenburg Trailer Park with requirements for issuance of an annual license. Clerk said some issues (recycling container for residents of the Park) have not been resolved as of today, but should be by the next meeting.

16. PUBLIC COMMENTS – None**17. PAYMENTS OF BILLS**

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

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Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Hirt		x	x			
Ms. McBride			x			
Mr. Bischoff	x		x			
Mr. Mazza			x			

Motion carried

18. EXECUTIVE SESSION

The following Resolution introduced for adoption:

RESOLUTION #2015-82

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.,; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. _____Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. _____Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. _____Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5. _____Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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6. _____ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

8 X Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. _____ Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on June 17, 2015 at 8:08 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Hirt			x			
Ms. McBride		x	x			
Mr. Bischoff	x		x			
Mr. Mazza			x			

Motion carried

Motion to come out of Executive Session at about 9:37 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza			x			
Mr. Hirt	x		x			
Ms. McBride			x			
Mr. Bischoff			x			

Motion carried

The following motions were introduced for approval after coming out of Executive Session:

To authorize Committeewoman McBride to negotiate the 2015 Milligan Farm Lease Agreement with Mr. Mathews to reach an appropriate agreement within confines of previous years.

MINUTES OF REGULAR MEETING June 17, 2015

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Hirt		x	x			
Ms. McBride	x		x			
Mr. Bischoff			x			
Mr. Mazza			x			

Motion carried

To authorize Mayor and Deputy Mayor to negotiate with Marc Strauss for possible retention of consulting services as the Public Safety Coordinator.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Hirt			x			
Ms. McBride			x			
Mr. Bischoff		x	x			
Mr. Mazza			x			

Motion carried

19. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Bischoff made a motion to adjourn the meeting at 9:41 p.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Ella M. Ruta, Municipal Clerk

Frank T. Mazza, Mayor